

Waterways of Naples Association Inc.

Minutes Board of Directors Meeting

Tuesday September 14,2021.

Present: Ron Barette (V. President). Roger Dick (Secretary). Charles McPherson (V. secretary). Juan Santiago (Treasurer)

Manager Astrid DiGrazia from Hayden & Associates. And 6 members present.

I: Quorum: 7:03pm

II. Approval of the Minutes:

i. Motion to approve August 17,2021 minutes.

i. 1st Ron, 2nd Roger. All in favor: 4 – 0.

III: Committee report:

a. Activities: Food Truck Thursday has been a success, Waterways Cares September & October, Diapers and Wipes. Annual Halloween House Decoration Contest. Annual Garage Sale will be Saturday November 13,2021.

j. Activities requested to have vendors access limited to Oil Well Rd.

ii. Motion to limited access only to Oil Well Gate for VENDORS.

iii. 1st Juan, 2nd Ron. All in Favor: 4-0.

b. ARC: 5 roof / 1 paint / 1 fence / 6 Misc.

c. CEC:

i. Recommended CEC meeting to the Board for the following accounts: # 284 Requested a contract to correct violation in 30 days if not provided \$100 <\$1000.

ii # 221 Lease application need to be submitted \$100 <\$1000.

iii. Motion to Give Account # 221 to Lawyer.

iiii. 1st Juan, 2nd Chuck. All in Favor: 4 – 0.

iiiii. CEC meeting will be held the last Wednesday of the Month.

d. Communication Committee: Erik thanks Mrs. Cothran for her services.

i. Motion to approve new URL for Waterways Website. WWNAPLES.COM

ii. 1st Ron, 2nd Roger. All in Favor: 4 – 0.

iii. Motion to approve spending up to \$750 for Website template and new Communities Pictures.

iiii. 1st Chuck, 2nd Juan. All in Favor: 4 – 0.

IV. Treasurer Report:

Management contract will end the year with an increase of 40%.

Request new proposal to Hayden & Associates.

V. Old Business:

a. Speed Hump:

Report from Sue Manning and Rick Sullivan. 4 schedule map was recommended to the board.

i. Motion to approve 21 Speed Humps for \$23,900 from Top Quality Asphalt. (Proposed Green Map)

ii. 1st Ron, 2nd Roger. Yes: Roger, Ron. NO: Juan, Chuck. MOTION NOT PASS.

iii. 9:23pm Chuck Left the meeting.

iii. Motion to approve 13 Speed Humps for \$18,265 by Top Quality Asphalt.

iiii. 1st Juan, 2nd Ron. All in Favor: 3 – 0.

b. Video Surveillance:

i. Table to next meeting.

c. Lake Maintenance:

i. Motion to approve Superior Waterways contract for lake maintenance.

ii. 1st Juan, 2nd Roger. All in Favor: 3 – 0.

VI. Manager report:

a. Immokalee Bridge Update: Manager need to pick up permit from Collier County to provide copy to engineer.

b. Christmas decoration: Table to next meeting.

c. Budget review meeting date: Table to next meeting.

d. i. Motion to have the annual meeting held on January 20, 2022 @ 7:30 PM. Location TBD.

ii. 1st Ron, 2nd Roger. All in Favor: 3 – 0.

VII. Next meeting: October 12, 2021. @ 7:00pm.

VIII: Adjournment.:

- i. Motion to adjourn the meeting. 9:46 pm.
- ii. 1st Roger, 2nd Ron. All in Favor: 3-0.